



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

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Committee/Board/s | Nantucket Memorial Airport Commission

Day, Date, and Time | Tuesday, March 10, 2020 at 5:00 PM

Location / Address | □ PSF, 1st Floor Community Meeting Room, 4 Fairgrounds Rd., Nantucket, MA

Signature of Chair or Authorized Person | Thomas M Rafter

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

1. Announcements
 - a. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 2/11/20 Draft Minutes
 - c. Ratify 2/19/20 and 3/4/20 Warrants
3. Public Comment
4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
5. Pending Matters
 - a. **050916-1** Crew Quarters Development
 - b. **091019-01** Town Government Study Committee
6. **031020-1** MassDOT ASMP Grant Awards & Associated Grant Assurances
 - a. Purchase Loader with Forestry Mulcher- \$95,784
7. **031020-2** North Ramp Allocation Policy- *Pending*
8. Finance
 - a. **031020-3** Budget Transfers
 - b. **031020-4** Fee Waiver
8. Manager's Report
 - a. Project Updates

- b. RFP/Bid Status
- c. Operations Update
- d. Statistics
- e. Personnel Report

9. Commissioner’s Comments

- a. **031020-5** Long Range Planning Sub-Committee Meeting Recap- 2/18/20

10. Public Comment

11. Executive Session – G.L. c.30A, §21 (a)

- a. Review ES minutes of 5/28/13, 9/10/13, 1/14/14, 2/25/14, 3/11/14, 3/25/14, 6/24/14, 4/14/15, 5/12/15, 8/11/15, 9/8/15, 12/8/15, 2/9/16, 9/13/16, 12/13/16, 1/10/17, 5/11/17, 6/13/17, 7/11/17, 8/8/17, 9/12/17, 10/10/17, 11/14/17, 12/12/17, 1/9/18, 2/13/18, 3/16/18, 4/10/18, 5/8/18, 6/12/18, 6/29/18, 7/10/18, 8/14/18, 9/11/18, 11/13/18, 12/11/18, 1/14/19, 2/12/19, 3/12/19, 4/9/19, 5/14/19, 6/11/19, 7/12/19, 8/13/19, 9/10/19, 10/8/19, 11/12/19, 12/10/19, 1/14/20 for possible release; and 2/11/20 for review and possible release.
- b. Clause 3: To discuss strategy with respect to the litigation regarding the Gatto Claim, where the Chair has determined that an open session may have detrimental effect on the litigating position of the Airport Commission.
- c. Clause 3: To discuss strategy with respect to the litigation regarding Walsh, where the Chair has determined that an open session may have detrimental effect on the litigating position of the Airport Commission.
- d. Clause 3: To discuss strategy with respect to collective bargaining, where the Chair has determined that an open session may have detrimental effect on the bargaining position of the Airport Commission.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
License Agreement	Gama Aviation	\$1,500	Aircraft Maintenance Agreement	Income
			Annual Business Fee	
			Expires 3/21/21	
Contract Amendment	McFarland Johnson Inc.	\$35,000	On-Call Financial Planning	Operating
			Extends contract though 6/30/22	
			Increases the NTE contract amount to \$45,000	
Contract	McFarland Johnson Inc.	\$14,700	Hangar Development Review	Operating
			Compliance with Town and FAA Guidelines	
			Task Order MJ-N-22	
Contract	Weston Solutions	TBD	Licensed Professional Services	Operating
			Thompson House	
			Pre-filter Point of Entry Treatment System	
Contract	McFarland Johnson Inc.	\$22,200	Tank Compliance Services	Operating
			Task Order MJ-N-21	
Pending				